MINUTES

JACKSON CITY COUNCIL MEETING

June 1, 2021 – 9:00 a.m.

GEORGE A. SMITH MEETING ROOM

Call to Order, Invocation, & Pledge and Roll Call (00:01 – 1:27)

The Council of the City of Jackson met in a regular session on Tuesday, June 1, 2021, at 9:00 am. Mayor Scott Conger called the meeting to order and lead us in the invocation and Allegiance Pledge. The Mayor then called the roll. Councilmembers Ernest Brooks II, David Cisco, Johnny Dodd, Russ McKelvey, Gary Pickens, Ross Priddy, Paul Taylor, and Marda Wallace were present, and Harvey Buchanan was absent. Present for the City of Jackson, Mr. Bobby Arnold, Recorder's Office, Mr. Stan Pilant, Planning Dept. Percy Jones, Street Dept. and Mr. Greg Rowland, Building Dept. And also present was Sandy Maxwell, recorder of the minutes. For the full details, listen to the June 1, 2021 video at https://www.youtube.com/CityofJacksonTN731 (time-frame reference).

Approval of Minutes (1:28 – 1:38)

The minutes for May 4, 2021 meeting were approved and signed.

PROCLAMATIONS/RECOGNITIONS (1:39 – 8:09)

1. 2021 Albert A. Stone, Jr. Cup and 2021 Pearce Cup; presented to Gary Grisham

INVITATION FOR PUBLIC COMMENT (8:18 – 8:29)

Mayor Scott Conger reminded the audience this is a public hearing. Therefore, anyone wishing to speak in favor of or opposition to any item on first reading, please raise your hand at the appropriate time.

FIRST READING

1. Consideration of an ordinance to rezone property located at the Southwest quadrant of Highway 70 East, Interstate 40, and Ridgecrest Road Extended from A-O (Agriculture/Open Land) District to SC-1 (Planned Unit Commercial Development) District, comprising 68.7 acres, more or less (8:31 – 9:49)

Councilmember Wallace made a motion, seconded by Councilmember Pickens, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

2. **Consideration of a proposed budget amendment - Insurance Recovery Municipal Maintenance $13,083.68 (10:00 – 10:33)**

Councilmember Taylor made a motion, seconded by Councilmember Brooks, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

3. **Consideration of a proposed budget amendment - Insurance Recovery EDP Equipment $11,689.09 (10:35 – 11:32)**

Councilmember McKelvey made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

4. **Consideration of a proposed budget amendment - Insurance Recovery for The Ballpark at Jackson $35,628.72 (11:35 – 12:15)**

Councilmember Dodd made a motion, seconded by Councilmember McKelvey, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

5. **Consideration of a proposed budget amendment - JPD Grant $79,538.00 (12:18 – 12:55)**

Councilmember Cisco made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

6. **Consideration of a proposed budget amendment - JPD Grant $36,448.00 (12:56 – 13:23)**

Councilmember Wallace made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

7. **Consideration of a proposed budget amendment - Urban Transportation Planning Grant $17,494.00 (13:25 – 14:58)**

Councilmember Priddy made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

8. **Consideration of a proposed budget amendment - Capital Outlay Fund $1,061,431.00 (15:00 – 18:56)**

Councilmember McKelvey made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

9. **Consideration of a proposed budget amendment - Proposed Employee Bonus $410,992.88 (18:59 – 20:11)**

Councilmember Brooks made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

10. **Consideration of a proposed budget ordinance for FY 2022 (20:13 – 45:56)**

Councilmember Brooks made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

11. **Consideration of an ordinance to amend Building Codes 2018 International Codes (46:00 – 48:43)**

Councilmember Taylor made a motion, seconded by Councilmember McKelvey, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

12. **Consideration of an ordinance to amend Fire Codes 2018 International Code (48:45 – 49:21)**

Councilmember Taylor made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. The Mayor asked if anyone had a public comment; there was none. Upon a call for a vote, all voted aye, the motion passed unanimously.

SECOND READING

1. **Consideration of a proposed budget amendment - EMA Tornado Warning Siren $13,469.00 (49:26 – 49:40)**

Councilmember Brooks made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

NEW BUSINESS

1. **Consideration for approval for License to Use Baseball Stadium (49:44 – 58:28)**

Councilmember McKelvey made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Councilmember Taylor, who abstained, the motion passed 7 - 1.

2. **Consideration of a resolution – Urban Transportation Planning Grant (58:33 – 59:07)**

Councilmember Brooks made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

3. **Consideration of the adoption of the City of Jackson Pension Plan Funding Policy (59:09 – 1:00:22)**

Councilmember Taylor made a motion, seconded by Councilmember Wallace, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

4. **Consideration of contract CMA 2272 between the State of Tennessee, Department of Transportation, and the City of Jackson (1:00:23 – 1:02:20)**

Councilmember Taylor made a motion, seconded by Councilmember McKelvey, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, except Councilmember Brooks, who abstained, the motion passed 7 - 1.

5. **Consideration of contract CMA 2273 between the State of Tennessee, Department of Transportation, and the City of Jackson (1:02:21 – 1:20:41)**

Councilmember Dodd made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

6. **Consideration of proposed sale of surplus property – Map 078A, Group D, Parcel 003.00 – 126 Roland Avenue - $2,000.00 offer (1:02:47 – 1:03:11)**

Councilmember Dodd made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

7. **Consideration of Board Appointments:**
   a. **JEA Board – consideration of reappointment of Dr. Logan Hampton (1:03:13 – 1:03:29)**

      Councilmember Dodd made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

   b. **West Tennessee Healthcare Board – consideration of reappointment of Phil Bryant (1:03:30 – 1:03:41)**

      Councilmember Cisco made a motion, seconded by Councilmember Dodd, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

   c. **Keep Jackson Beautiful Board – consideration of appointment of Rachel Guyer to replace Keith Davis, Jenni Deming to replace Richard Donnell, and Abensiba Misiedjan to replace Anne Vanderlinde (1:03:42 – 1:04:09)**

      Councilmember Wallace made a motion, seconded by Councilmember Taylor, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

8. **Consideration of budget amendments less than $10,000.00 (1:04:10 – 1:04:25)**
   No vote is required.
9. **Consideration of Invoices over $10,000.00 (1:04:26 – 1:04:39)**

Councilmember Dodd made a motion, seconded by Councilmember Cisco, to approve the agenda item as submitted. Upon a call for a vote, all voted aye, the motion passed unanimously.

ADJOURN (1:04:41)

SCOTT CONGER, MAYOR